

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
-TRANSPORTATION AND COMMUNICATIONS COMMITTEE-**

**July 11, 2002 Meeting  
M I N U T E S**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE. AUDIO-CASSETTE TAPES OF THE MEETING ARE AVAILABLE FOR LISTENING IN SCAG OFFICES.**

The Southern California Association of Governments Transportation and Communications Committee (TCC) held its meeting at the SCAG offices in Downtown Los Angeles. Chair Ron Roberts called the meeting to order at 10:35 a.m. There was a quorum.

**1.0     CALL TO ORDER**

**2.0     PUBLIC COMMENT PERIOD**

There were no public comments at this time.

**3.0     CONSENT CALENDAR**

Items 3.1.1 and 3.2.3 were pulled for discussion.

The remaining consent calendar items were MOVED (Judy Mikels), SECONDED (Reinhardt) and UNANIMOUSLY APPROVED.

**3.1     Approval Items**

**3.2     Receive and File**

- 3.2.1   Intergovernmental Review Report
- 3.2.2   SCAG Legislative Matrix 2001-2002 Session

**3.3     Consent Calendar Items Pulled**

3.1.1   June 6, 2002 Meeting Minutes

Correction to the meeting minutes of June 6, 2002:

- Item 5.14 on page 7. The sentence should read as follows:  
There were 15 AYES and 7 NOES.

After the correction it was MOVED (Bone), SECONDED (Judy Mikels) and UNANIMOUSLY APPROVED to approve the June 6, 2002 meeting minutes.

3.2.3   Gold Line Extension Phase II (Pasadena to Claremont)

## Regionally Significant Transportation Investment Study (RSTIS)

Supervisor Jon Mikels suggested including an amendment in the approval that the logical terminus of the Gold Line Phase II Extension is the City of Montclair, and further, with SANBAG's financial contribution SCAG supports a study to extend the eastern terminus of the proposed Gold Line Phase II Extension from Claremont to Montclair Transit Terminal. This study should be coordinated during the next steps of the environmental impact evaluation and project development process for the Phase II Extension

A MOTION was MADE (Judy Mikels), SECONDED (Garcia) and UNANIMOUSLY APPROVED to approve with amendment.

### **Mayor Barrows Request:**

Mayor Barrows asked to pull item 3.2.2. The Chair asked for an action to open the previously approved item per Mayor Barrows' request. It was MOVED (Bates), SECONDED (Barrows) and UNANIMOUSLY APPROVED to open item 3.2.2.

Mayor Barrows suggested changing the Assembly Bill 1284 (page 49) recommendation to support if amended. The members discussed the jobs/housing balance impact and financial aspects of the Bill. The Bill was approved by the CEHD Committee and adopted by the Regional Council last year. Mayor Bates recommend supporting and amending the Bill, and asking the CEHD committee to again discuss appropriate amendments with the author.

Chair Roberts recommended Mayor Barrows go back to CEHD with the recommendation to support and discuss appropriate amendments with the author (Lowenthal). The MOTION was MOVED (Barrows), SECONDED (Bates) and UNANIMOUSLY APPROVED.

## **4.0 ACTION ITEM**

### **4.1 California – Nevada Super-Speed Train Commission's (C-NSSTC) Anaheim to Ontario Maglev Study**

Mayor Bates reported on Maglev Task Force recommendations regarding the Anaheim to Ontario Maglev Study.

It was MOVED (Bernson), SECONDED (Judy Mikels), 1 OPPOSED (Rosenthal) and APPROVED to support the Maglev Task Force action directing staff to coordinate work with C-NSSTC on the Maglev Feasibility Study between the Cities of Anaheim and Ontario.

## **5.0 INFORMATION ITEMS**

### **5.1     Amtrak/Metrolink Update**

Hasan Ikhata, Interim Director of Planning and Policy, reported on Amtrak/Metrolink status. Amtrak received needed funding at the last minute, so no Metrolink service interruption occurred. Staff was requested to follow up with Washington to see if any meetings are taking place, and coordinate any necessary representation. Mayor Barrows was authorized to represent SCAG on the issue in Washington.

### **5.2     Update on MCAS El Toro Disposition Status**

Ryan Hall, aviation staff, updated the status of the disposition and reuse process for MCAS El Toro. Major events since May 21 include:

- Supervisor Coad Withdraws Support for Irvine's El Toro Annexation
- Limited Expansion of John Wayne Airport Approved
- Lawsuits Filed Challenging the Department of Navy FEIS for El Toro
- City of Irvine Approves Northern Sphere Development
- V-Plan Leader Submits Resignation

Public Comments were made by Shirley A. Conger, Corona del Mar resident, George Margolin, Newport Beach resident and AWG boardmember, Mike Stevens, LAX Expansion No, and Tom Anderson, Newport Beach resident.

The Committee discussion the Northern Sphere project, El Toro survey, April 2002, OCRA's version of survey, and possible transfer of ownership of El Toro to LAWA. The committee members agreed to staff's recommendation to pass information through the Aviation Task Force.

### **5.3     Draft 2002 Regional Transportation Improvement Program**

Sylvia Patsaouras, Manager of Performance Assessment, presented pending issues on the Draft 2002 RTIP. The Draft 2002 RTIP was released on June 17, 2002 for a 30- day public review and comment. SCAG will log and respond to all written comments received. A summary of the comments and responses will be presented to the Committee in August.

Public Comments were made by Cecil Carpio resident of Inglewood and Mike Stevens, No LAX Expansion.

### **5.4     AB 2650 (Lowenthal) Air Pollution: Truck Emissions and Marine Terminals** Charlotte Eckelbecker reported on the Assembly Bill 2650. AB 2650, introduced by Assemblymember Alan Lowenthal (D-Long Beach), requires

marine terminals to operate in a manner so that trucks do not idle for more than thirty minutes while waiting to load or unload. EEC is also discussing the Bill today. The members instructed Staff to bring the item back as an action item.

**5.5**     Growth Trends and Forecasts: Transportation Planning

Item continued.

**5.6**     Regional Air Quality Planning Update

Item continued.

**5.7**     Federal Legislative Advocacy Trip to Washington D.C.

Mayor Pro Tem Garcia reported on the legislative trip to Washington in June. Regional Council Members Bruce Barrows, Bev Perry and Lee Ann Garcia and SCAG staff members Mark Pisano and Michael Murphy participated in the briefings which were arranged by SCAG's Washington lobbyists. The meetings were held with:

- Federal lobbyists John O'Donnell, John Montgomery, Mike Murray, Tom Crawford, John Cline and Raul Tapia.
- David Flanders, Legislative Director for Congresswoman Jane Harman. Congresswoman Harman represents LAX and is also the Ranking Minority Member of the House Select Committee on Intelligence Subcommittee on Terrorism and Homeland Security.
- Jim English representing Lockheed-Martin.
- John Horsley and Janet Oakley of American Association of State Highway and Transportation Officials (AASHTO)
- Laurie Saroff, Legislative Assistant for Transportation to Senator Barbara Boxer
- Bob Herbert, Legislative Assistant for Transportation for Senator Harry Reid (D-NV). Senator Reid is Chairman of the Senate Committee on Environment and Public Works Subcommittee on Transportation, Infrastructure and Nuclear Safety. Senator Reid is also a Member of the Senate Appropriations Committee Subcommittee on Transportation.
- Congressman Joe Baca (D-CA-42) and his Legislative Director David Ferreira
- Ruben Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs
- Joyce Rose, Professional Staff Member with the House Transportation and Infrastructure Committee's Subcommittee on Highways and Transit
- Graham Hill, Senior Counsel, House Committee on Transportation and Infrastructure

- Mitch Warren, Professional Staff Member, Senate Committee on Environment and Public Works. Mitch Warren is the key committee staff member responsible for drafting the TEA-3 reauthorization bill.
- Senator Dianne Feinstein

Mayor Barrow presented Resolution No. 66 on the reauthorization of TEA- 21.

#### **5.8     Long Range Transportation Finance (LRTF) Task Force**

No report was given.

#### **5.9     Goods Movement Advisory Committee**

Hasan Ikhata reported that the Truck Count study and the Empty Container Study will be presented to TCC in August.

#### **5.10   Maglev Task Force Meeting**

Mayor Bates reported on the Maglev Task force meeting held in June. Mr. Perdon made a presentation on the overall deployment strategy for the Maglev system identified in the adopted 2001 RTP. The High-Speed Ground Transportation Association's (HSGTA) 2003 Annual Conference will be held in Anaheim. The contract with Lockheed-Martin started on July 1<sup>st</sup>.

#### **5.11   Regional Transportation Demand Management (TDM) Task Force Meeting**

No report was given.

#### **5.12   Regional Transportation Agencies Coalition (RTAC) Meeting**

No report was given.

### **6.0     CHAIR REPORT**

The Chair announced new TCC members.

### **7.0     STAFF REPORT**

### **8.0     COMMENT PERIOD**

Councilmember Reinhardt requested to add time estimate to the agenda items. Members requested staff presentations be kept short.

### **9.0     ADJOURNMENT**

There being no further business, Chair Ron Roberts adjourned the meeting at 12:00p.m. The next Transportation and Communications Committee meeting is scheduled for Thursday, August 1, 2002 at SCAG offices.

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Naresh Amatya, Acting Manager

## ATTENDANCE

### Voting Members Present

Councilmember Ron Roberts, Chair  
Mayor Pro Tem Lee Ann Garcia, Vice Chair

Mayor Bruce Barrows  
Mayor Ron Bates  
Councilmember Hal Bernson  
Councilmember Lou Bone  
Mayor Bill Davis  
Councilmember Cathryn DeYoung  
Councilmember Sarah Di Grandi  
Mayor Richard Dixon  
Councilmember John R. Fasana  
Councilmember Bonnie Flickinger  
Mayor Pro Tem Sandra Jacobs  
Councilmember Bonnie Lowenthal  
Councilmember Keith McCarthy  
Supervisor Jon D. Mikels  
Supervisor Judy Mikels  
Councilmember Pam O'Connor  
Mayor Pro Tem Bea Proo  
Councilmember Jeffrey Reinhardt  
Councilmember Karen Rosenthal

### Voting Members Absent

Councilmember Harry Baldwin  
Councilmember George Bass  
Mayor George Cole  
Mayor Tom Daly  
Councilmember Gary J. George  
Mayor Larry Grogan  
Mayor Pro Tem Peter Herzog  
Councilmember Robert Hunter  
Councilmember Tim Keenan  
Mayor James C. Ledford, Jr.  
Councilmember Al Leiga  
Vice Mayor Robin Lowe  
Mayor Pro Tem Patsy Marshall  
Councilmember Mark Nuaimi  
Mayor Gary Ovitt  
Mayor Pro Tem Greg Pettis  
Mayor Tod W. Ridgeway  
Mayor Pro Tem Janice Rudman

### Voting Members Absent Con't

### Representing

City of Temecula  
City of Grand Terrace  
  
City of Cerritos  
City of Los Alamitos  
City of Los Angeles  
City of Tustin  
City of Simi Valley, VCTC  
City of Laguna Niguel  
City of Cathedral City, CVAG  
City of Lake Forest  
City of Duarte, SGVCOG  
City of Moreno Valley, WRCOG  
City of El Segundo  
City of Long Beach  
City of Downey  
County of San Bernardino  
County of Ventura  
City of Santa Monica  
City of Pico Rivera  
Las Virgenes-Malibu-Conejo Subregion  
City of Claremont

### Representing

City of San Gabriel  
City of Bell  
City of Bell, Gateway Cities COG  
City of Anaheim, Orange County COG  
City of Redlands, SANBAG  
City of El Centro, IVAG  
City of Lake Forest, Orange County COG  
City of Victorville  
City of Cypress, Orange County COG  
City of Palmdale, North L.A. County  
City of Claremont, San Gabriel Valley COG  
City of Hemet, RCTC  
City of Buena Park, Orange County COG  
City of Fontana, SANBAG CTC  
City of Ontario  
City of Cathedral City, CVAG  
City of Newport Beach  
City of Corona

### Representing

Councilmember Kelly Seyarto  
Supervisor Charles V. Smith  
Mayor Pro Tem David A. Spence  
Councilmember Dick Stanford  
Councilmember Tom Sykes  
Mayor Pro Tem Paul Talbot  
Councilmember Robert Turner  
Councilmember Sidney F. Tyler, Jr.  
Mayor Charles White  
Councilmember Linda Wilson

City of Murrieta, WRCOG Subregion  
County of Orange County  
City of La Canada Flintridge, Arroyo Verdugo Cities  
City of Azusa  
City of Walnut  
City of Alhambra  
City of Port Hueneme, Ventura COG  
City of Pasadena  
City of Moreno Valley, WRCOG Subregion  
City of Manhattan Beach, South Bay Cities COG

Voting Members, Not Elected Officials Present

Jeff Davis for Rose Casey

Representing

Caltrans, Los Angeles

Voting Members, Not Elected Officials Absent

Board Member

Rotating Board Member

Representing

California, DOT

Air Resources Board

Transportation Commissions - Vacant

Los Angeles County Metropolitan Transportation Authority